



Adams County Conservation District Board of Directors Monthly Meeting

Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325

Thursday, September 22, 2022 at 7:30PM

*In order to prevent the further spread of COVID-19, this meeting will be held as a hybrid meeting: in-person and call-in option. For call in information or other means to provide public comment, please contact Adam McClain at amcclain@adamscounty.us by noon on the day of the meeting.

AGENDA

1. Welcome and Roll Call
2. Call to Order – Carl Keller Jr, Chairman
3. Public Comments
4. Approval of Additional Agenda Items and Flexibility of the Agenda Order
5. Approval of Minutes – August 25, 2022 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
 - a. NRCS, DEP
8. Committee Reports
 - a. Ag Center
9. Nutrient and Odor Management Program
 - a. NMP Referrals
 - b. Tim Heckenluber and Laura Ann Kuhn NMP
 - c. Ken Gebhart Request to Withdrawal from Program
 - d. NMP Updates
10. Approval of Capital RC&D Alternate Appointment – Joe Hallinan
11. Approval of USDA Lease Amendment and Carl Keller Jr to be Signatory
12. Rock/Marsh Critical Area Resource Plan/ Act 220
13. Program/Staff Reports
 - a. Admin Assistant
 - b. Chesapeake Bay Program – written report
 - c. District Manager
14. Director Concerns/Comments/Information Sharing
15. Adjournment

Upcoming BOD Meetings/Events

- October 27, 2022 - District BOD Meeting; 7:30PM; Ag Center w/call in option

